Land Information Committee

Dodge County Board of Supervisors

Meeting Notice AMENDED

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on Friday, July 11, 2014 at 8:30 o'clock A.M., in the Third Floor Conference Room, Room 3A (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

NOTE: Agenda Item #8- Tours of Survey and Mapping Offices (Rooms 301 and 324, Third Floor, Administration Building) to begin at approximately 9:30 AM; return to Rm 3A following Tours to adjourn the meeting. Land Information Council will meet immediately following adjournment.

This meeting is being held to consider the following matters:

- 1. Call the Meeting to Order
- 2. Roll Call Confirm a Quorum is present
- 3. Verify Compliance with the Open Meeting Law
- 4. Public Comment
- 5. Approve Minutes of May 09, 2014 meeting
- 6. Committee Member Reports
- 7. Department Business
 - Register of Deeds
 - 1. Revenue Report
 - 2. 2015 IT Requests
 - 3. Monthly Activity Report
 - Land Information
 - 1. Revenue Report
 - 2. 2015-2019 Capital Improvements Program (CIP) requests
 - 3. 2015 IT Requests
 - 4. Annual Autodesk maintenance agreement- renewal
 - 5. Status- Assessment/Tax program upgrade (Land Information Management System)
 - 6. Monthly Activity Report
- 8. Tour Survey and Mapping Offices (at approximately 9:30 AM move to Rooms 301 and 324 respectfully, returning to Room 3A to complete committee meeting and adjourn)
- 9. Adjournment (next scheduled meeting- Friday, August 08, 2014)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

cc: Commissioners
County Board Chairman
County Clerk
County Administrator

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUL 08 2014

DODGE COUNTY, WIS.